



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

**BOARD OF DIRECTORS**  
**PUBLIC OUTREACH COMMITTEE**

**COMMITTEE MEMBERS**

**JULIA MILLER – CHAIRPERSON**  
**ROBERTA COOPER**  
**TIM SMITH**  
**MARLAND TOWNSEND**  
**BRAD WAGENKNECHT**

**MARK ROSS - VICE CHAIRPERSON**  
**SCOTT HAGGERTY**  
**PAMELA TORLIATT**  
**GAYLE UILKEMA**

**MONDAY**  
**AUGUST 12, 2002**  
**10:00 A.M.**

**FOURTH FLOOR CONFERENCE ROOM**  
**DISTRICT OFFICES**

**AGENDA**

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF JUNE 10, 2002**
4. **SPARE THE AIR 2002**

**T. Lee/4905**  
[tlee@baaqmd.gov](mailto:tlee@baaqmd.gov)

*Staff will report on recent Spare the Air activities:*

  - a) *Spare the Air days in July*
  - b) *Public relations and advertising*
  - c) *Preliminary measurement results*
5. **WOODBURNING UPDATE**

**T. Lee/4905**  
[tlee@baaqmd.gov](mailto:tlee@baaqmd.gov)

*Staff will report on activities to reduce woodsmoke in the Bay Area.*

  - a) *Model Woodsmoke Ordinance Update*
  - b) *Woodsmoke mitigation monies for northern San Jose*
6. **REFERRALS FROM COMMITTEE**

**T. Lee/4905**  
[tlee@baaqmd.gov](mailto:tlee@baaqmd.gov)

*Report on items referred to staff at the last Public Outreach Committee Meeting.*

**7. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*

**8. TIME AND PLACE OF NEXT MEETING: 10:00 a.m., OCTOBER 21, 2002, 939 Ellis Street, San Francisco, CA.**

**9. ADJOURNMENT**